

Commissioners Meeting

March 08, 2012—1:25 P.M. CST

Meeting called to order by David Gogel, president of the Board of Commissioners. Parties present are as follows: Auditor Lynani, David Gogel, Al Logsdon, Mickey Toler, Highway Superintendent Painter, Engineer Lloyd and Attorney Jeff Lindsey.

Minutes

February 6th 2012; Logsdon made motion to approve minutes with a change on page 2 adding the words highway garage under ADA Transition Plan. Toler seconded. All were in favor.

February 21st 2012; Toler made a motion to the minutes. Logsdon seconded. All were in favor.

Claims

There was discussion. Logsdon made a motion to approve claims. Toler seconded. All were in favor.

Clerk

Microvote election management system software license agreement was presented by Auditor for president to execute. Clerk was unable to attend meeting. Document was reviewed by Attorney Lindsey. Logsdon made a motion to approve Microvote software license agreement on the recommendation of Gay Ann Harney County Clerk. Toler seconded and it was executed by Gogel.

Redevelopment Commission

Spencer County Redevelopment Commission is scheduled to meet March 8th 2012 at 4 p.m. CST in the Commissioners Room.

Highway Department

Wheel Loader Bids

Bids were opened by Attorney Lindsey. First bid was from American Patriot on a 2006 JD 544J with 1035 hours and no warranty for the bid of \$91,300. Second bid opened by Attorney Lindsey was for a 2010 JD 524K with 773 hours and a 1 year power train warranty or 3000 hours in the amount of \$115,000. Toler made a motion to table bids until Superintendent Painter could review both bids. Logsdon seconded. All were in favor. The counties current loader is a 1989 model. After Superintendent Painter returned from reviewing the bids there was more discussion. Painter felt JD544J would be his recommendation to the commissioners. Service records were not provided with the two bids. Logsdon stated based on Superintendent Painter reviewing the service records and recommendation to purchase JD544J Logsdon moved to approve Painters recommendation subject to Painters approval of the service record to be provided by American Patriot, for the price of \$91,300. Toler seconded. All were in favor.

Engineer Report

Engineer Lloyd received a call today prior to meeting requesting the closing of old Hwy 66 for a filming of a movie on April 3rd 2012. The filming will take place on the bridge that is between Warrick and Spencer County. Lloyd will contact sheriff's department to have off-duty deputies available, will have firm sign counties agreement to hold harmless and will get a copy of the firm's 2 million dollar liability insurance that names Spencer County as indemnifiers on their policy. The timeline for the production Firm advised Lloyd they would begin at 6 a.m. and would like to have the full day for the production. Firm will provide payment for the off-duty deputies. Gogel advised Lloyd to contact the emergency services. The movie is a story of Michael Rosenbaum's life and it will be premiering in Newburgh. Lloyd will try to get tickets for the commissioners. Toler made a motion to approve request from Michael Rosenbaum's filming company to use old highway 66 all day on April 3rd, 2012. This road will be closed all day or less if filming is completed earlier. Lloyd will correspond with Rosenbaum filming company. Logsdon seconded. All were in favor.

Pioneer Oil Company

Pioneer Oil Company has bonded Spencer County roads before per Lloyd. Lloyd stated she has Pioneer's bond application here today. Pioneer wanted to make sure everything was completed and handled properly. Lloyd thanked him for his politeness to the county as some companies have not done so in past. Lloyd requested the commissioner's approval by signing the documentation. As soon as she receives their bond forms and bonds Lloyd will get information to County Attorney Lindsey. Lloyd stated total bond \$164,660 Pioneer Oil will post a 20% cash bond. Lloyd requested the commissioner's approval to proceed. Logsdon asked what the maximum amount of damage Pioneer Oil Company would be responsible for to the county. Lloyd stated \$90,000 per mile. Logsdon made a motion to approve use of road and bond accordingly. Toler seconded. All were in favor.

Ordinance 2012-03

Lloyd brought to the attention of the board the need for a new Spencer County road sign. This ordinance is to identify and locate the intersections, and Stop and Yield locations at the intersections, of highways and county highways located in the County of Spencer; and the County of Spencer is authorized and empowered to designate an intersection as a Stop and Yield intersection and require all vehicles to stop or yield at one or more entrances to the intersection by Indiana Code 9-21-1-3. Wherefore, it is hereby ordained as follows: All marked intersections of CR 450W from SR 66 to CR 500N; Intersecting traffic shall 'Stop' for traffic on CR 450W except:

- a) Traffic on CR 450W shall 'Stop' for traffic on SR 66 at the intersection of CR 450W and SR 66.
- b) All traffic shall 'Stop' at the intersection of CR 450W and CR 200N
- c) Traffic on CR 450W shall 'Stop' for traffic on CR 500N at the intersection of CR 45W and CR 500N.

Any ordinances heretofore adopted which are inconsistent with this ordinance are hereby repealed. Next week newspaper will receive this new County Ordinance from Lloyd to advise the county taxpayers. Toler made a motion to approve Ordinance 2012-03. Logsdon seconded. All were in favor.

Boner Bridge

Lloyd stated Warrick County Engineer advised her that Historical Society states the metal materials cannot be used on the Boner Bridge; Materials for replacement of the decking on Boner Bridge must be treated lumber. Lloyd stated Spencer County portion would be \$31,830.91 and asked how the commissioners wanted her to proceed in the communication with Warrick County Engineer in Spencer County financial support for repairs to bridge. Logsdon asked about warranty on treated lumber. Lloyd stated she could check. Logsdon advised Lloyd to let Warrick County Engineer know Spencer County has tabled this matter at this time. Lloyd will check with Warrick County Engineer about attending and continuing this discussion at the March 20th 2012 commissioners meeting.

CEDIT Plan 2012

Lloyd presented the CEDIT Plan for 2012 to the commissioners for their review and discussion at the next commissioners meeting. Lloyd also provided commissioners a CEDIT three year at a glance report for their review.

Highway Union Contract

Toler stated the Highway Union contract has a few wording changes to be made. Attorney Lindsey stated it could be approved today subject to these changes to be made plus the revision of the Salary Ordinance noting these salary changes. Logsdon recommended Toler contact Union representative for a meeting tentatively for 10:30 a.m. on March 20 2012 to hammer out the details and then for approval at the commissioners afternoon meeting. The employees at the Highway garage have already approved the contract. Commissioners will be on the Council meeting for the Salary Ordinance change. The Salary changes are effective as of the Salary Ordinance change date.

Community Wide Communication Grant

Scott Meadors came before the commissioners to update them on the status of the Community Wide Communication grant. Meadors stated that the Chrisney Tower is completed. The company went 24 days over per agreement so \$2,400 dollars (24 days at \$100/day) must be deducted from their bill for this delay. Stan Weaver with Preferred Tank and Tower was present in the meeting and debated with Meadors the final bill. Meadors stated invoice number 3981 is \$39,560 (for installation of 300' guyed tower in Spencer County Indiana) and it should be \$37,160. Spencer County has 30 days to pay this bill received yesterday. Weaver stated extra work (sweeping) was done but not being paid for. Logsdon made a motion to pay Preferred Tank and Tower \$37,160 as soon as Auditor receives the confirmation from the State of Indiana and to table the \$2,400 in dispute until further clarification is given in this matter by Meadors and Weaver. Toler seconded. All were in favor. Meadors stated the Co-ax cable has been pulled and he has checked out the work has was completed. Meadors stated he is still waiting on FCC licenses approval for operation of the tower. Meadors further anticipated April 16th 2012 as the proposed startup date. Meadors was advised by the commissioners to obtain a quote for fencing all around the tower for safety precautions. Advanced Radio will move old Chrisney tower to St. Meinrad site.

Appointment

Building inspector Phil Brown was present in the meeting as well as Darren Ewing M.D.I. Ewing had given his resume and Brown his recommendation for appointment of Ewing as Brown's Assistant. Logsdon made a motion to accept Brown's recommendation for appointment of Ewing as assistant building inspector for Spencer County for 2012. Toler seconded. All were in favor.

Legal Report

A report was given to commissioners from Attorney Lindsey.

Court House Maintenance Agreement

Tabled.

Adjourned


Toler made a motion to adjourn at 2:55 p.m. CST. Logsdon seconded. All were in favor.

Board of Commissioners meeting adjourned at 2:55 p.m. CST



President

Attest:



Donna J. Lynam, Auditor

